

Message Text

UNCLASSIFIED

PAGE 01 MUNICH 01660 311413Z

70

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 RSC-01 /014 W

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R 311405Z OCT 74

FM AMCONSUL MUNICH

TO SECSTATE WASHDC 5384

UNCLAS MUNICH 1660

PASS TREASURY FOR COMPTROLLER OF CURRENCY, INTERNATIONAL DIVISION

E.O. 11652: N/A

TAGS: EFIN GW

SUBJECT: BANK EXAMINATION STATUS REPORT

1. STUTTGART BRANCHES COMPLETED WEDNESDAY, OCTOBER 30.
STARTED MUNICH BRANCHES TODAY, OCTOBER 31. TOMORROW IS
LOCAL HOLIDAY. ANTICIPATE NO PROBLEM IN COMPLETING
ASSIGNMENTS WITHIN ALLOCATED TIME.

2. HILLEBRAND REQUESTS ONE WEEK'S LEAVE UPON COMPLETION OF
ASSIGNMENT. PLEASE CONFIRM WITH REGION 7 AND REPLY BY CABLE
TO AMCONGEN MUNICH.SPIVACK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 31 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MUNICH01660
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740311-0994
From: MUNICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974103/aaaaacap.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 12 NOV 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 NOV 2002 by boyleja>; APPROVED <12 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK EXAMINATION STATUS REPORT
TAGS: EFIN, GE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005